



Companies House
— for the record —

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Annual Return



X6WM250S

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Company Name: **CAPITAL AUTO RECEIVABLES DEPOSIT FUNDING LIMITED**

Company Number: **04573576**

Company Details

Period Ending: **25/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HEOL Y GAMLAS PARC
NANTGARW TREFOREST
CARDIFF
CF15 7QU**

Details of Officers of the Company

Company Secretary 1:

Name: **WAYNE DAVID GIBBARD**

Address: **31 FISHERS FIELD
BUCKINGHAM
MK18 1SF**

Director 1 :

Name: **CHRISTOPHER MANSFELDT
KARL FINDLAY**

Address: **ZUM APOTHEKERHOF 2
FRANKFURT
60594
GERMANY
FOREIGN**

Date of Birth:

08/04/1967

Nationality:

BRITISH

Occupation:

CHIEF FINANCIAL OFFICER

Director 2 :

Name: **MARTIN JOHN PAGE**

Address: **4 KLAVER BLOEMLAAN
STERREBEEK
1933
BELGIUM**

Date of Birth:

19/02/1970

Nationality:

BRITISH

Occupation:

CFO

Director 3 :

<i>Name:</i>	ERHARD PAULAT	<i>Address:</i>	EVERENE PHILPOTS COURT TIDEHAM GLOUCESTERSHIRE NP16 7LL
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<i>Date of Birth:</i>	04/04/1969	<i>Nationality:</i>	GERMAN	<i>Occupation:</i>	MANAGING DIRECTOR
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Director 4 :

<i>Name:</i>	RICHARD STEPHEN TATFORD	<i>Address:</i>	2 MAES CADWGAN CREIGIAU CARDIFF CF15 9TQ
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<i>Date of Birth:</i>	12/04/1961	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	CREDIT OPERATIONS MANAGER
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Director 5 :

<i>Name:</i>	MARK ALLAN TWEED	<i>Address:</i>	12 GLAN CREIGIAU GROESFAEN CARDIFF CF72 8RU
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<i>Date of Birth:</i>	27/03/1973	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	ACCOUNTANT
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Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/10/2008

Name: **ON-LINE FINANCE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/11/2008**

Authenticated: **Yes (E/W)**